

MINUTES OF RDA REGULAR MEETING – NOVEMBER 5, 2013

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 5, 2013, AT 6:49 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent
Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Lee Russo, Police Chief
Willy Moon, Acting CPD Director
Jake Arslanian, Public Works Department

1716 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Karen Lang who invited scouts in attendance to conduct the flag ceremony.

1717 **APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 2, 2013**

The Board read and considered Minutes of the Regular Meeting held October 1, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held October 1, 2013, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 22, 2013

The Board read and considered Minutes of the Regular Meeting held October 22, 2013. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held October 22, 2013, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Vincent	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, NOVEMBER 5, 2013, WAS ADJOURNED AT 6:50 P.M., BY CHAIRMAN VINCENT.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, November 5, 2013.

Sheri McKendrick, MMC
Secretary